

Reginald Massey

Northern District of Illinois

DEFENDANT

DOCKET NO

87 CR 604-1

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9, 82)

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH DAY YEAR 12 11 87

COUNSEL

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

David A. Schy

(Name of Counsel)

PLEA

GUilty, and the court being satisfied that there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY

FINDING & JUDGMENT

There being a finding/verdict of

NOT GUILTY. Defendant is discharged

GUilty.

REGINALD MASSEY

1170 West Erie, Apt 901

Chicago, IL 60622

Defendant has been convicted as charged of the offense(s) of knowingly executing and attempting to execute a scheme and artifice to defraud and to obtain money under the custody and control of a federally insured financial institution by means of false and fraudulent pretenses, representations and promises;

In violation of Title 18, United States Code, Section 1344.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of ONE (1) YEAR on Count One of the information, on condition that the defendant reside in and participate in the work release program of the Metropolitan Correctional Center.

Imposition of sentence on Count Two of the information is hereby suspended and the defendant is placed on probation for a period of FIVE (5) YEARS. Such period of probation to run consecutive to the term of imprisonment imposed on Count One.

IT IS FURTHER ORDERED that the defendant make restitution payable in such amounts per month as are determined by the probation department.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that pursuant to 18 U.S.C. Section 3013(a), the defendant is assessed the sum of \$50.00 on each of Counts One and Two for a total assessment of \$100.00.

ADDITIONAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the execution of sentence as to imprisonment be stayed until Noon on December 29, 1987 at which time the defendant is ordered to surrender himself to the Metropolitan Correctional Center.

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years, permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends.

NOV 15 1987

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H. SIMON CUNNINGHAM, CLERK

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

U.S. DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS

DATE: 12-16-87

SIGNED BY

U.S. District Judge

U.S. Magistrate

Brian Barnett Duff

Date: December 11, 1987

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UNOFFICIAL COPY

4443 W. Thorne
Chicago 60651

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DEPT-04 U.S. ATTY \$12.00
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#7407 # B *-89-119969
COOK COUNTY RECORDER

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Charge
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